## Town of Concord Town Governance Study Committee Tuesday -- March 4, 2014 Town House Selectmen's Conference Room Proposed Agenda 8:15 am

- 1. Announcements
- 2. Correspondence
- 3. Review of Minutes: February 26, 2014
- 4. Report of Technology Group/Discussion
- 5. Chairman's update on pending matters:
  - a. Update of Triage Exercise
  - b. Upcoming meetings and votes
  - c. Progress on preparing materials for the committee's review
  - d. Progress in preparing for public review period
  - e. Discussion and votes on pending items, as time permits (see list below)
- 6. Citizen Comments
- 7. Adjournment no later than 10:00 am

## <u>Upcoming Meetings</u> (each at 8:15 on Tuesday mornings):

• March 18, 2014, Town House, Selectmen's Conference Room

## Pending Items:

- 50. Whether to amend the charter to list a different set of committees
- 51. Whether to amend the charter vis a vis powers and duties of the selectmen
- 52. Whether to amend the charter vis a vis powers and duties of the town manager
- 53. Whether to amend the charter vis a vis the powers and duties of the school committee
- 54. Whether to amend the charter vis a vis the powers and duties of the moderator
- 55. Whether to amend the charter to encourage school/town coordination
- 56. Whether to incorporate principles into the charter, bylaw, APP, or other document